## 721866

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## **COVER LETTER**

Amendment Section Division of Corporations

TO:

| SUBJECT: CORAL HAVEN ASSOCIATION, INC.   |
|--|
| DOCUMENT NUMBER: 721866  |
| The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  |
| Please return all correspondence concerning this matter to the following:  |
| Plber to Alonso, Esa.  Name of Contact Person  MEJIA LAW GROUP.  Firm/Company  9100 S. DAdeland Blvd. Nº 512  Address  MIAMI FL 33156  City/State and Zip Code  E-mail address: (to be used for future annual report notification) |
| E-mail address: (to be used for future annual report notification)   |
| For further information concerning this matter, please call:   |
| Alberto Alonso. Ess. at (305) 338.7168 Name of Contact Person Area Code & Daytime Telephone Number   |

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

CR2E045 (04/13)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.   |
|--|
| 1. The name of the corporation: Coral Haven Association, Ivc.  |
| 2. The principal office address: 10216 SW. 21 Terrace.   |
| Miami FL. 33165  |
| 3. The mailing address (if different): P. O. Box 650701. MIAMI, FL-33265-0701  |
| 4. Date of incorporation/qualification: 0ct. 13.1941 Document number: 721866   |
| <ol> <li>The name and street address of the current registered agent and registered office on file with the<br/>Florida Department of State: (If resigned, enter resigned)</li> </ol>  |
| Eugenio ZALdivAR.  |
| 10216 SW. 21 st. Terrace.  |
| MIAMI. FL. 33165   |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  |
| Alberto Alonso Esa Mesia Law GROUP.  |
| 9100 S. DAdeland. Blvd. Svite. 512.  |
| Miami. FL. 33156   |
| The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.   |
| Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.  |
| Fogerie Taldina Eugenio ZpidivAR.  Signature of an object of director Printed or typed name and title  |
| I hereby accept the appointment as registered agent and agree to act in this capacity.  I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change. |
| If signing on bonalf of an entity:   |
| Typed or Printed Name  |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (04/13)

\* \* \* FILING FEE: \$35.00 \* \* \*